September 2023 Minutes

Rugby Illinois

Executive Committee Meeting

- 1. Meeting call to order 7:04 pm
- 2. In Attendance via Zoom @
 - a. Sean Bracken President (SB)
 - b. Charles Thorndyke VP Development (CT)
 - c. Theo Gilbert VP Competition (TG)
 - d. Tim Walsh Compliance Officer (TW)
 - e. Dave Campos, VP Marketing (DC)
 - f. Mike Kanzler Treasurer (MK)
- 3. Not in attendance
 - a. Jennifer Kelliher Secretary (JK)
- 4. Officer Report
 - a. President (SB)
 - i. EC Meeting Schedule Change
 - ii. Executive Director
 - 1. Job description will be prepared for next meeting
 - 2. Funding
 - 3. Summary of previous experience
 - iii. Events Committee
 - 1. Will send an advanced proposal to discuss at next meeting
 - b. Treasurer (MK)
 - i. Overview of 8-months budget vs actual
 - ii. Invoice for 15's playoffs to be collected from clubs involved
 - iii. Outstanding invoices to be resolved for Winter AGM Budget
 - c. Compliance (TW)
 - i. Assisting with registration
 - ii. Competition Committee should make a recommendation on whether to require the USAR/USAYH competition module
 - iii. Confirmation 3-year max difference in age for play
 - d. Competition (TG)
 - i. Fall ball
 - 1. 2023 not taking place
 - 2. 2024 to be budgeted and identify dates
 - 3. Coordinator not identified in by-laws
 - ii. Handbook
 - 1. Will be ready for Winter AGM
 - e. VP Marketing (DC)
 - i. Communication of RIL's role for fall teams
 - 1. Fall ball will not happen but teams can have their own events

- 2. RIL has to approve out of state travel
- 3. RugbyX/Winter programming to be decided by end of month
- f. Development (CT)
 - i. Met with previous chair (SB) to discuss past projects and future needs
 - ii. Working to get L1 and L2 scheduled before winter AGM
 - iii. Explore tiers for requirements to be member of RIL

5. New Business

- a. Strategic Planning
 - i. Need to select date
- b. October EC Meeting Change to Wednesday the 4th.
- c. Tim Motion to set Winter AGM Date Dec 10th with time to be set by secretary, in person with virtual connection 4 ayes

Adjourn 8:48